

TRISTEE(S) DECLARATION

We, Anthony Braithwaite and Gabriella Braithwaite, directors of Tonella Future Pty Ltd being the trustee of the Tonella Super Fund, ABN: 24 701 944 761 hereby **Declare**, that the Collectible assets (i.e. Perth Mint Gold Bullion 10 Oz and Perth Mint Silver Bullion 1,000 Oz), as defined by the SIS Act and Regulations held by the Fund, have not been used for personal use during the financial year, by any member / trustee and or any related party, as defined by the SIS Act and Regulations, of the trustee / member and full legislative compliance has been maintained by the trustee in relation to the Collectible pursuant to Regulation 13.18AA, as the Collectibles are insured at market value with Imperial Vaults at market value of \$80,000 or less which is supported by the attached independent annual valuation of the Collectible, as well as being stored safely at Imperial Vaults, Unit 2, 101 Allen Street, HAMILTON QLD 4007 supported by the storage invoices charged to the Fund and paid by the Fund.

Dated:

Anthony Braithwaite
Director of Tonella Future Pty Ltd ATF
Tonella Super Fund

Gabriella Braithwaite
Director of Tonella Future Pty Ltd ATF
Tonella Super Fund